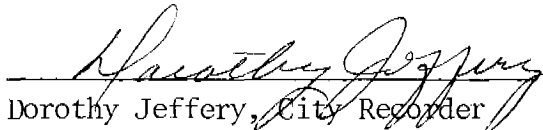


room of the city building, one office will be for the Superintendent, the other for the Mayor. After some discussion, a motion to build offices was made by Councilman Bird, seconded by Councilman Bennett, and received the unanimous affirmative vote of all council present.

Mayor Roper asked if there was any further business; there being none, Councilman Bennett moved to adjourn the meeting, seconded by Councilman Callister. Meeting adjourned at 10:05 p.m.

Leland J. Roper


Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD MONDAY, FEBRUARY 4, 1980

Minutes of a Regular Council Meeting held Monday, February 4, 1980, at the Delta City Offices at 7:00 p.m.

PRESENT:

Leland J. Roper
Don Bird
Thomas Callister
Max Bennett
Cecil Losee
Willis Morrison

Mayor and presiding
Councilman
Councilman
Councilman
Councilman
Councilman

ABSENT:
None

OTHERS PRESENT:

Neil Forster
Dorothy Jeffery
Warren Peterson
Thorpe Waddingham
Jess Wilson
Ron Theobald
Jack Grayson
Harding Russell
Eric DeHaan
Dave Church
Don Dafor
Robert Law
Dave Nielson
Lyle Walker

City Superintendent
City Recorder
City Attorney
City Attorney
KNAK Radio Station
Utah State Aeronautics
Contractor
Engineer
Bush & Gudgeon Engineering
Planning/Zoning Commission
Planning/Zoning Commission
Planning/Zoning Commission
Pioneer Engineering
Pioneer Engineering

Mayor Roper being present called the meeting to order at 7:00 p.m.
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place, and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

Minutes of a regular meeting held Monday January 28, 1980, were read and approved upon a motion by Councilman Bird, seconded by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Mayor Roper stated the first item on the agenda was Mr. Ron Theobald of the Utah State Aeronautics; Mr. Theobald explained the purpose of his attendance at council meeting was to discuss any future plans the council had for the airport and funds that may be available to assist the city with their plans. Items discussed were Jet Fuel, resurfacing the runways, additional tie downs, a new well, and funds for professional services assisting with planning. Mr. Theobald then presented a film on possible

ways to improve and use the airport to best benefit Delta.

Mayor Roper thanked Mr. Theobald for his attendance at council meeting and for the information he had presented.

Mayor Roper told council he had met with Bob and Jim Pendray Saturday and given them a copy of the proposed subdivision ordinances. They are going to meet with the Planning/Zoning Commission Wednesday to present their preliminary plat to them for approval.

Superintendent Forster displayed plans of Pendray's subdivision, explaining to council the workings of the lift station and the thoughts on the project for the future. A general discussion followed Mr. Forster's remarks on capital improvements and the time frame involved.

Jack Grayson explained plans and displayed drawings of his theatres and office building at 295 West Main Street. Mr. Grayson said he did not own enough property for the off-street parking required by Zoning Ordinance #5-200; however, he had inquired about using the bank's and De. Stevens' parking lots after hours for the theatres, but did not have a firm commitment from the owners. After a general discussion, it was the opinion of the council to table the matter until a later date thus allowing time for Mr. Grayson to get some commitment on parking space.

Mayor Roper told council Pendrays have once again requested they be allowed to purchase 4th North Street from the city and have agreed to make the street just south of 4th North a 60-foot wide street in their proposed subdivision to replace 4th North.

After a general discussion, Councilman Losee made a motion to close 4th North Street and sell the property to Pendray's. Motion died for lack of a second. After further discussion, Councilman Bird made a motion to request Pendrays take their proposal of the purchase of 4th North Street to the Planning/Zoning Commission for their opinion, motion seconded by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Attorney Thorpe Waddingham gave a detailed report on the activities of the Legislation for the past few weeks and the effect some of the decisions made would have on Delta City and Millard County.

Mayor Roper told council that a decision would probably be made in the County Commissioners Meeting Tuesday, February 5, on making Millard County a "Rural" or "Urban" county with one or ten acre lots. Mayor asked council their feelings on the lots for the county. After some discussion, it was the opinion of the council that ten acre lots in the county would be in the best interest of the majority of the Millard County Residents. Council agreed to write a letter to the County Commissioners informing them of the Delta City Council's approval of the Rural County Concept of 10 acre lots.

Mayor Roper reported to council that the MCC "Millard County Council" was completely organized and very actively engaged in their work.

Dave Nielson Engineer for Pioneer Engineering made a presentation of the firm explaining their qualification for working with city and towns and problems with rapid growth. He gave council samples of some of the work done by Pioneer Engineering in other cities.

Lyle Walker presented to council reports of work completed in Lehi City by Pioneer Engineering; he then told council he was still interested in going to work for Delta City and would be willing to work out a fee the city could afford at this time.

Mayor Roper told council that Attorney Eliason would write a contract for the Millard County JP and Delta City; action on this matter would be discussed at the Millard County Commissioners meeting Tuesday, February 5. Mr. Eliason will inform the city of their decision made by the commissioners.

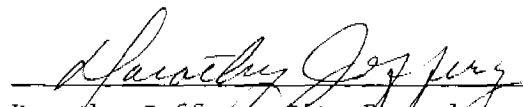
Superintendent Forster presented a proposed plot plan for a trailer home to be placed at 275 South 4th West for Ron and Rose Shumway. Mr. Forster explained to council Shumways have requested a Conditional Use Permit for the trailer. After some discussion, a motion was made by Councilman Bennett to deny the request, seconded by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

Attorney Warren Peterson told council the proposed subdivision ordinances as written

would remain. The capital improvements needed more research. Prices set prior to the Public Hearing date and then presented to Planning/Zoning Commission to be amended into the subdivision ordinances at a later date.

Mayor Roper asked if there was any further business; there being none, Councilman Bennett moved to adjourn, seconded by Councilman Bird, and received the unanimous affirmative vote of all councilmen present.

Leland J. Roper, Delta City Mayor


Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD MONDAY, FEBRUARY 11, 1980

Minutes of a Regular Council meeting held Monday, February 11, 1980, at the Delta City Offices at 7:00 p.m.

PRESENT:

Leland J. Roper	Mayor and presiding
Cecil Losce	Councilman
Thomas Callister	Councilman
Willis Morrison	Councilman
Don Bird	Councilman

ABSENT:

Warren Peterson	City Attorney
Max Bennett	Councilman

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Thorpe Waddingham	City Attorney
Jack Grayson	Contractor
Don Dafoe	Chairman of Planning/Zoning
Harvey Rowlette	City Resident
John Call	Call Engineers
Harding Russell	Engineer
Robert Pendray	Pendray Construction
Jim Pendray	Pendray Construction
Ed Gifford	
Bill Judd	
Roger Dudley	
Tom Schembri	Wagon Wheel Lounge
Jim Robson	Curley's Lounge
Gary Bunker	Bunker and Sons
Robert Harris	City Resident
Bryce Church	5th Ward Scouts
Shim Callister	5th Ward Scouts
Gary Callister	5th Ward Scouts

Mayor Roper, being present in person, called the meeting to order at 7:00 p.m.. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

Minutes of a regular meeting held Monday, February 4, 1980, were read and approved upon a motion by Councilman Bird, seconded by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.